

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: December 22, 2008

Location: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 10:00 a.m. Executive Session
Discussion of Personnel IC 5-14-1.5-6.1(b)(6)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 10:10 a.m. Call to Order
Declare Quorum
- Highway Business
Renewal of American Timber Bridge Annual Bid – Brad Davis
- Insurance Renewals – Doug Walker
- Attorney
Towne East Development Letter of Credit – Mike Howard
Ratification of Acceptance of Resignation
Appointment of Director of Buildings & Grounds
Resolution 12-22-08-1, A Resolution Authorizing the Execution of Conveyance Documents in Connection with the Sale of Real Estate
- Administrative Assistant
Structurepoint Contract (tabled 12/8/08)
Adam's Township Computers (tabled 12/8/08)
Ferrin Contract (tabled 12/8/08)
- Auditor
HIPPA Opt Out
Buildings & Grounds Contract Renewals (tabled 12/8/08)
Fixed Asset Notification Forms
Liability Trust Claim
Clerk of the Circuit Court Monthly Report
Payroll Claims
Vendor Claims